

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000099386
FILED 8:00 AM
October 11, 2006
Sec. Of State
ncausseauX

Article I

The name of the Limited Liability Company is:
CLUB40 LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2555 POLK STREET
HOLLYWOOD, FL. US 33020

The mailing address of the Limited Liability Company is:
2555 POLK STREET
HOLLYWOOD, FL. US 33020

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
TACHIBANA MITSUKAZU
2555 POLK STREET
HOLLYWOOD, FL. 33020

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MITSUKAZU TACHIBANA

Article V

The name and address of managing members/managers are:

Title: MGRM
MITSUKAZU TACHIBANA
2555 POLK STREET
HOLLYWOOD, FL. 33020 US

Title: MGRM
SHIGERU TSURUTA
2555 POLK STREET
HOLLYWOOD, FL. 33020 US

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Article VI

The effective date for this Limited Liability Company shall be:

10/11/2006

Signature of member or an authorized representative of a member

Signature: MITSUKAZU TACHIBANA